

AOC CONSTRUCTION FILE

COUNTY: Pendleton

FILE CODE: PDB1

SUBMITTED BY: RM

DATE: 6-1-07

**PENDLETON COUNTY PROJECT DEVELOPMENT
BOARD MINUTES**

DECEMBER 21, 2005

Members Present: Judge Henry Bertram, Judge Robert McGinnis, Billy Hatfield, and Doug Wright.

Also Present: Mr. Chenault Woodford of CMW, Inc.

Committee Co-Chair Henry Bertram called the meeting to order in the jury room on the second floor of the Pendleton County Courthouse.

Judge McGinnis moved to accept the minutes of November 18, 2005. Billy Hatfield seconded this motion, and the motion carried.

The Committee discussed possibly pursuing funding for the construction of a freestanding Justice Center. Judge Bertram stated that he and the Pendleton Fiscal Court would be in favor of the construction of a freestanding Justice Center and the pursuit of that option.

Billy Hatfield moved that CMW, Inc. prepare a proposed design for the renovation of the Pendleton County Courthouse. Doug Wright seconded this motion, and the motion passed.

The Committee discussed the standard contract regarding the project. Chenault Woodford provided Judge Bertram with the contract; Judge Bertram authorized Chenault Woodford to forward the contract to the Administrative Office of the Courts.

Chenault Woodford also provided Judge Bertram with a certificate of insurance and a non-collusion affidavit.

The Committee discussed the selection of a financial advisor for the project. Judge Bertram stated that, due to his involvement with KACO, he would abstain from either any discussion or vote regarding the selection of a financial advisor.

Judge McGinnis moved that the board select Ross, Sinclair & Associates, Inc. as the financial advisor for the project. Billy Hatfield seconded this motion, and the motion carried.

Billy Hatfield moved to approve and execute the Option to Purchase Real Estate provided: 1) That Item One reflect that the cash purchase price to be paid by the purchaser shall be paid within One Hundred Twenty (120) days of the exercise of the option; 2) That Item 2 reflect that the Option must be exercised by June 30, 2006; and, 3) That Item Four reflect that the closing shall occur within One Hundred Twenty (120) days of the exercise of the Option. Judge McGinnis seconded the motion, and the motion carried.

Billy Hatfield moved to adjourn the meeting and to schedule the next meeting for January 18, 2006 at 1:30 p.m. Judge McGinnis seconded the motion, and the motion carried.

Board Chairman


Douglas R. Wright, on behalf of
Board Secretary, Michael D. Redden